

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 12 - 16, 2020**

**Tuesday, October 13, 2020**

**Committee of the Whole - 8:00 am**  
**VIRTUAL/WEBEX ONLY**

PUBLIC NOTICE is hereby given that the Tuesday Scott County Board of Supervisors Committee of the Whole meeting will be held virtually by Webex. \*\*The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388  
ACCESS CODE: 146-382-1252 PASS CODE: 1234

or you may join via Webex go to [www.webex.com](http://www.webex.com) and JOIN THE MEETING.  
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See Webex instructions in packet for a direct link to the meeting.

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
  
- \_\_\_ 2. Public Comment.

**Presentation**

- \_\_\_ 3. Final Report on the Sheriff's Office Operations Staffing Study - Matrix Consulting Group

**Facilities & Economic Development**

- \_\_\_ 4. Award of Contract for Bridge Replacement Projects. (Item 4)
  
- \_\_\_ 5. Final reading of ordinance to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) located at 29640 Allens Grove Road in Allens Grove Township (Parcel# 021819008). (Item 5)
  
- \_\_\_ 6. Final reading of ordinance to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) located at 8495 New Liberty Road in Hickory Grove Township (Parcel# 921635003). (Item 6)
  
- \_\_\_ 7. Administrative Plan and Restrictive Covenants for the flood buyout property Scott County acquired in February with funds from FEMA's Hazard Mitigation Grant Program. (Item 7)

**Human Resources**

- \_\_\_ 8. Request to change the five (5) over-hired corrections officers positions in the jail to become permanent positions. (Item 8)
- \_\_\_ 9. Insurance recommendations including Health/Pharmaceutical, Stop Loss Coverage, Health Care Rates, Plan Design, Wellness Program and Flex Savings Plan. (Item 9)
- \_\_\_ 10. Staff appointments. (Item 10)

**Finance & Intergovernmental**

- \_\_\_ 11. Addendum to the Auto Theft Accountability Program to add the School-Based Restorative Mediation Program. (Item 11)
- \_\_\_ 12. Discussion of Quarterly Budgeting for Outcomes Report. (Item 12)
- \_\_\_ 13. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 13)
- \_\_\_ 14. Quarterly financial reports from various county offices. (Item 14)
- \_\_\_ 15. Budget Work Session.

**Other Items of Interest**

- \_\_\_ 16. Beer/liquor license renewals for Lady Di’s Parkview Inn and Locust Mart.
- \_\_\_ 17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Thursday, October 15, 2020**

**Special Committee of the Whole - 12:00 pm  
WEBEX/VIRTUAL MEETING with Board of Health**

- \_\_\_ 1. Virtual Meeting. Please see Board of Health Agenda for details.

[www.scottcountyiowa.gov/health/post/2020/10/15/board-of-health](http://www.scottcountyiowa.gov/health/post/2020/10/15/board-of-health)

Host: [www.webex.com](http://www.webex.com) <<http://www.webex.com/>>  
External Link Meeting number: 146 608 4081 Password: 10-2020BOH

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- \_\_\_ 2. Board of Supervisors annual visit with Board of Health.
- \_\_\_ 3. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes  
 Nays

## **Thursday, October 15, 2020**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center AND virtual/webex**

PUBLIC NOTICE is hereby given that the Thursday Scott County Board Meeting will be held in person AND virtually by Webex. \*\*To join by phone/computer/app use the information below.

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CALL IN INFORMATION 1-408-418-9388

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